RIVERTON CITY COUNCIL

Minutes of the Regular Council Meeting Held November 20, 2012 7:00 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor Ronald O. Warpness at 7:00 p.m. City Council Members present were Mary Ellen Christensen, Todd Smith, John "Lars" Baker, Rich Gard, and Diana Mahoney. Council Member Eric Heiser was absent. Council Member Mahoney led the Pledge of Allegiance. Mayor Warpness declared a quorum of the Council.

City Staff present were City Administrator Steven M. Weaver, Customer Service Supervisor/Acting City Clerk Mia Harris, Chief of Police Mike Broadhead, Community Development Director Sandy Luers, and City Secretary Kristin Watson. Also present was City Intern Angela Cochran.

Council Member Mahoney moved, seconded by Council Member Gard to excuse Council Member Heiser from tonight's meeting. Motion passed unanimously.

Council Member Mahoney moved, seconded by Council Member Smith to approve the agenda as presented. Motion passed unanimously.

<u>Communication from the Floor</u> – Cody Beers and Lyle Lamb with WYDOT addressed the Council regarding the traffic issues at the Main Street and Hill Street intersection, as well as the Main Street and Major Avenue intersection, stating that they are working on a traffic study and will bring back some more detailed information in the future.

<u>Citizen Awards</u> – Chief of Police Mike Broadhead presented three individuals with citizen awards: Charlie Needham, Clifford O'Connor, and Liz Manzanares.

Catering Permit Applications: Back Bar – December 6, 2012, Christmas Party @ St. Margaret's Gym, 5pm – 12am (Previously approved for December 1, 2012); Back Bar – December 1, 2012, Wedding @ Reach Foundation, 3pm – 12am; LaPeyre – December 8, 2012, Festival of Trees @ Armory, 5pm – 1am – Council Member Gard moved, seconded by Council Member Baker to approve the catering permits as presented. Motion passed unanimously.

<u>Brownfields Application for 422 E Main</u> – Council Member Mahoney moved, seconded by Council Member Baker to apply for the Brownfields Grant. After some discussion, motion passed with Council Member Gard voting nay.

<u>Public Comments, Discussion & Action regarding 422 E Main</u> – After some discussion from members of the public, Council Member Mahoney moved, seconded by Council Member Christensen to make 422 E Main a green space. After some discussion, motion passed with Council Members Baker, Christensen, Mahoney and Mayor Warpness voting aye and Council Members Gard and Smith voting nay.

<u>Public Hearing & Consideration of Daycare License Application – Whitney Rota</u> – Council Member Mahoney moved, seconded by Council Member Baker to open the public hearing. Motion passed unanimously. After some discussion from members of the public, Council Member Gard moved, seconded by Council Member Mahoney to close the public hearing. Motion passed unanimously. Council Member Mahoney moved, seconded by Council Member Baker to approve the daycare license for Whitney Rota. After some discussion, motion passed unanimously.

<u>Resolution No. 1262 – Garden's North Lien on Assessments</u> – Council Member Gard moved, seconded by Council Member Smith to approve Resolution No. 1262. Motion passed unanimously.

<u>Resolution No. 1263 – Surplus Property from School District – Modular Office Building</u> – Acting City Clerk read Resolution No. 1263 by title only. Council Member Mahoney moved, seconded by Council Member Mary Ellen Christensen to approve Resolution No. 1263. Motion passed unanimously.

<u>Public Hearing & First Reading – Ordinance No. 12-019 Committee Terms</u> – Council Member Gard moved, seconded by Council Member Mahoney to open the public hearing. Motion passed unanimously. There being no one to speak, Council Member Mahoney moved, seconded by Council Member Baker to close the public hearing. Motion passed unanimously. Acting City Clerk read Ordinance No. 12-019 by title only. Council Member Gard moved, seconded by Council Member Baker to approve Ordinance No. 12-019 on first reading. Motion passed unanimously.

<u>Public Hearing & First Reading – Ordinance No. 12-020 Establishing Airport Board</u> – Council Member Smith moved, seconded by Council Member Gard to open the public hearing. Motion passed

unanimously. There being no one to speak, Council Member Gard moved, seconded by Council Member Mahoney to close the public hearing. Motion passed unanimously. Acting City Clerk read Ordinance No. 12-020 by title only. Council Member Gard moved, seconded by Council Member Smith to approve Ordinance No. 12-020 on first reading. After some discussion, motion passed unanimously.

<u>Sertoma Replats</u> – Council Member Baker moved, seconded by Council Member Mahoney to approve the Sertoma replats. Council Member Christensen abstained from the vote. Motion passed unanimously.

<u>Wind River Ranchettes Subdivision Replat</u> – Council Member Baker moved, seconded by Council Member Smith to approve the Wind River Ranchettes Subdivision Replat. Motion passed unanimously.

<u>SLPP Program</u> – Council Member Mahoney moved, seconded by Council Member Baker to table the SLPP Program until the next council meeting that will be held on December 4, 2012. Motion passed unanimously.

<u>Future Agenda Item:</u> Council Member Christensen presented the Council with the idea of allowing the Clerk's office to issue catering permits rather than having City Council approval. After some discussion, it was determined that the item had merit and directed staff to bring the proposed information to the next council meeting.

Consent Agenda – Acting City Clerk read the consent agenda items by title only: Approval of the Minutes – November 6, 2012 Regular Council Meeting; Approval of the Minutes – November 13, 2012 Council Work Session; Approval of the Minutes – November 19, 2012 Finance Committee Meeting; Approval of the Finance Committee Recommendations – November 19, 2012; Approval of the Municipal Court Report for the month of October 2012. Finance Committee recommended approval of the bills to be paid in the amount of \$619,986.87, Elan credit card in the amount of \$4,353.75, manual checks in the amount of \$54,442.44, payroll/liabilities for 11/2/12 and 11/16/12 in the amount of \$286,950.70, for a total of \$965,733.76. Council Member Mahoney moved, seconded by Council Member Christensen to approve the items read. Motion passed unanimously.

<u>Council Committee Reports & Council Members' Roundtable</u> – Council Member Gard reported on the FCAG meeting and the Airport Board, respectively. Council Member Christensen reminded everyone that Saturday, November 24, 2012 is Small Business Day and asked everyone to support our businesses on Main Street.

<u>City Administrator's Report</u> – City Administrator Steven M. Weaver stated that the council meetings in January will be move forward one week since the offices will be closed on January 1, 2013. Mr. Weaver also state that there will be a 1% Committee formed in the near future and if anyone is interested in serving on this board, they are encouraged to contact Steven Weaver or Mayor Warpness.

Mayor's Comments – Mayor Warpness also commented on the 1% Committee.

<u>Adjourn -</u> There being no further business to come before the Council, Council Member Baker moved, seconded by Council Member Smith to adjourn the Regular Council Meeting at 9:36 p.m.

CITY OF RIVERTON, WYOMING

	Ronald O. Warpness	
	Mayor	
ATTEST:		
Courtney V. Bohlender City Clerk/Director of Administrative Services		
Publication Date:		
ksw 11/20/12		